

# **City Council Meeting Agenda**

5:30 p.m.
April 28th, 2016
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Employee Recognition
- V. Citizen Comment
- VI. Presentation Item

Presentation of a Proclamation commemorating East Texas Giving Day - Mayor Andy Mack.

## VII. Public Safety Update

- A. Police
- B. Fire

### VIII. Consent Agenda

- A. Consider a Resolution approving the City of Longview's Investment Policy Angela Coen, Director of Finance.
- B. Consider a Resolution accepting the Flow Monitoring Improvements Project and authorizing final payment in the amount of \$68,749.45 to 7-H Construction of Tyler, Texas Rolin McPhee, P.E., Director of Public Works.

#### IX. Action Item

Consider a Resolution authorizing an agreement between the City of Longview and the Longview Economic Development Corporation for the funding of certain improvements to the City's system of recreational trails, said improvements known as Guthrie Trail Phase I – David Willard, City Manager.

## X. Budget Item

Mid-Year Budget Presentation / Discussion - David Willard, City Manager.

## XI. Items of Community Interest

## XII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.